



DEPARTMENT OF GENERAL SERVICES

Items to be presented to the Board of Public Works

December 3 2014

	Pages
Energy Performance	1 thru 3
Construction	4 thru 9
Construction Modification	10 and 11
Maintenance	12 thru 23
Maintenance Modification	24 and 25
Equipment	26 and 27
General Miscellaneous	28 thru 34
Real Property	35 thru 39
Leases	40 thru 49
Capital Grants and Loans	50 thru 78

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE, PHASE II

ITEM 1-EP

Agency Contact: Lauren Buckler
 410.767.3174
 lauren.buckler@maryland.gov

DEPARTMENT OF NATURAL RESOURCES
ORIGINAL CONTRACT NO. & TITLE

Sandy Point State Park
 Project No: EC-008-130-003
 Phase II- Energy Efficiency Program at
 Sandy Point State Park
 ADPICS NO. 001B6400067

PHASE 1 CONTRACT APPROVED

DGS - DPRB 11/14/2014

ORIGINAL PROCUREMENT METHOD

Competitive Sealed Proposals
 Phase I – Small Indefinite Quantity
 Contract – (DGS-EPC-SIDC-1.0)
 ADPICS NO.

CONTRACTOR

BithEnergy
 Baltimore, MD

DESCRIPTION PHASE I

Two vendors were contracted under the Small Energy Services Company (SESCO's) program. (*Contract # MDDGS31006250*) on 6/26/2014 to provide project management, energy audit services, energy engineering, construction management, financing, measurement & verification. The contractor was tasked to develop and implement comprehensive energy efficiency solutions and guaranteed savings relative to the specified state facilities. This contract supports a statewide initiative (EmPOWER Maryland) that aims to reduce the State's energy consumption by 15% by 2015.

DESCRIPTION (PHASE II)

Approval is requested on the award Phase II of this project. Phase II requires the incumbent to furnish detailed engineering, construction, start-up, and training for the approved program developed for Department of Natural Resources at Sandy Point State Park.

CONTRACT AMOUNT

\$535,870.74

AWARD

BithEnergy
 Baltimore, MD

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE, PHASE II

ITEM 1-EP (Cont.)

PERFORMANCE BOND

\$535,870.74 (capital cost, including Phase I Study)

CONTRACTOR'S PROPOSED SCOPE OF WORK

As part of the scope of work to provide the Agency savings and cost analysis for implementation of preferred energy conservation measures (ECM) improvements and a risk analysis showing the effects of the ECMs, the following ECMs were recommended and further analyzed in Phase 1:

1. Solar Photovoltaic (PV)
 - a. 100KW capacity
2. Solar Thermal
 - a. Two (2) 80-gallon Solar System Water Heating System of dual coil with
 - b. three (3) collectors of 4x8 in size
3. Light Emitting Diode (LED)
 - a. Interior Lighting
 - b. Exterior Lighting
 - c. Parking Lot Lighting
4. WIND
 - a. 3.6 KW Vertical Axis Wind Turbine
5. Energy Efficiency
 - a. High Efficiency Hand Dryers
 - b. Low Flow Shower Nozzles

MBE PARTICIPATION

25%

ENVIRONMENTAL IMPACT

Annual Energy Reduction KWh = 378,044 kWh

Annual Energy Reduction (\$) = \$53,682.25

Annual Emissions Reductions

- CO2 (Greenhouse Gas) = 0.3 Million lbs.
- CH4 (Methane) = 8.4 lbs.
- N2O (Nitrous oxide) = 4.9 lbs.

RESIDENT BUSINESS

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

ENERGY PERFORMANCE, PHASE II

ITEM 1-EP (Cont.)

FUND SOURCE

MCCBL 2012/Item 12 (Natural Resources
Development Funds)

<u>Amount</u>	<u>Description</u>
\$9,520.00	Phase I feasibility study
\$595,894.22	Design/Construction
\$89,384.13	BithEnergy O/P
\$12,500.00	DGS Management/Engineering Fee
<u>(\$171,427.61)</u>	<u>Credit/Rebates</u>
\$535,870.74	TOTAL FUNDING

MD TAX CLEARANCE

Pending

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C

Agency Contact: Lauren Buckler
 410.767.3174
 lauren.buckler@maryland.gov

DEPARTMENT OF GENERAL SERVICES

Arbutus/Catonsville Multi-Service Center
 900 Walker Ave.
 Catonsville, MD

CONTRACT NO. AND TITLE

Project No. BC-744-150-001;
 Roof Replacement
 ADPICS NO. 001B6400056

DESCRIPTION

Approval is requested for a contract that will consist of furnishing all labor, material, equipment, and services necessary to replace the built up roofing system with a new Thermoplastic Polyolefin (TPO) roof system at the Arbutus / Catonsville Multi-Service Center, Catonsville, MD.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Protec Construction, Inc., Washington, DC
 A.K.J., Inc., Stevensville, MD
 Ruff Roofers, Inc., Baltimore, MD
 Singletary & Weathers, Baltimore, MD
 J&K Contracting, Inc., Capitol Heights, MD
 CHU Contracting, Inc., Chantilly, VA
 Elite Sheet Metal Works, Inc., Beltsville, MD
 Georgetown Roofing, Inc., Hyattsville, MD

AMOUNT

\$241,995.00
 \$250,850.00
 \$256,525.00
 \$269,300.00
 \$333,300.00
 \$371,500.00
 \$374,552.00
 \$474,600.00

AWARD

Protec Construction, Inc.,
 Washington, DC

AMOUNT

\$241,995.00

TERM

180 Days from Notice to Proceed

MBE PARTICIPATION

21%

VSBE PARTICIPATION

0%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 2-C (Cont.)

PERFORMANCE BOND

100% of Full Contract Amount

HIRING AGREEMENT ELIGIBLE

No

REMARKS

This project was advertised on *eMaryland Marketplace.com* on May 6, 2015 and the bids were opened on May 27, 2015 at 2:00 P.M. It was recorded that eight (8) bids were received ranging from \$241,995.00 to \$474,600.00. The recommended contractor has been found responsible, its bid responsive and has confirmed its bid.

FUND SOURCES

MCCBL 2013/Item 010 (Provide Funds for the State Capital Facilities Renewal Program)

RESIDENT BUSINESS

No

MD TAX CLEARANCE

15-1388-0011

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

<u>ITEM</u>	3-C	Agency Contact: Lauren Buckler 410.767.3174 lauren.buckler@maryland.gov
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<u>DEPARTMENT OF NATURAL RESOURCES</u>	New Germany State Park 349 Headquarters Ln. Grantsville, MD
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<u>CONTRACT NO. AND TITLE</u>	Project No. P-005-053-010; Interior Renovations – Cabin 11 ADPICS NO. 001B6400052
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<u>DESCRIPTION</u>	Approval is requested for a contract that will provide all labor, equipment, materials, supplies, insurance, etc. which are necessary for the complete interior renovation and updating on an existing, year round, two story, campground rental building known as Cabin 11, and some incidental exterior work at New Germany State Park.
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<u>PROCUREMENT METHOD</u>	Competitive Sealed Bids
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<u>BIDS OR PROPOSALS</u>	<u>AMOUNT</u>
C & M Construction and Renovations LLC, Barton MD	\$232,740.00
Colossal Contractors, Inc., Burtonsville, MD	\$379,700.00
Earn Contractors Inc., Gaithersburg, MD	\$411,380.00
Total Contracting, Inc., Lanham, MD	\$630,100.00

<u>AWARD</u>	C & M Construction and Renovations LLC, Barton MD
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<u>AMOUNT</u>	\$232,740.00
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<u>TERM</u>	150 Days from Notice to Proceed
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<u>MBE PARTICIPATION</u>	20%
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<u>VSBE PARTICIPATION</u>	0%
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<u>PERFORMANCE BOND</u>	100% of Full Contract Amount
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Board of Public Works Action - The above referenced Item was:

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C

Agency Contact: Lauren Buckler
 410.767.3174
 lauren.buckler@maryland.gov

DEPARTMENT OF VETERANS AFFAIRS

Crownsville Veterans Cemetery
 Crownsville, MD (Anne Arundel County)

CONTRACT NO. AND TITLE

Project No. VC-002-130-002
 Expansion of Burial Capacities, Ph. III
 ADPICS NO. 001B6400049

DESCRIPTION:

Approval requested for the expansion of the burial capacity of the Crownsville Veterans Cemetery by developing 4,100 gravesites including 3,700 pre-placed crypts, above-ground columbarium units totaling 1,100 niches and 1,100 in-ground cremains sites in order to meet projected ten-year burial needs.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Urban N. Zink Contractor, Inc. Chase, MD
 W.M. Schlosser Company, Inc. Hyattsville, MD
 Reliable Contracting Co., Inc. Millersville, MD

AMOUNT

\$ 6,948,370.00
 \$ 7,624,000.00
 \$10,647,734.00

AWARD

Urban N. Zink Contractor, Inc.
 Chase, MD

AMOUNT

\$6,948,370.00

TERM

365 Days

MBE PARTICIPATION

10.04% (no split goal)

VSBE PARTICIPATION

2.08%

BID BOND

Yes

PERFORMANCE BOND

100% of the contract amount

PAYMENT BOND

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT

ITEM 4-C (Cont.)

REMARKS

A notice of availability of an Invitation to Bid (ITB) was posted on the DGS website, and *eMaryland Marketplace.com*. 2,098 firms were notified of this solicitation on *eMaryland Marketplace.com*. Three (3) bids were received. The contract duration is 365 calendar days. The engineer's estimate is \$5,846,686.00. Sufficient funds are available to proceed with the award of the Base Bid,

The recommended contractor has been found responsible, its bid responsive and has confirmed its bid.

DGS recommends the total construction contract award of \$6,948,370, to Urban N. Zink Contractor, Inc., the lowest responsive bidder. It includes This 11-acre expansion project will also provide supporting site infrastructure systems of roads, irrigation, and landscaping, as well as expansion of the Administration Building with parking, provide a bulk storage structure, and gravesite locator kiosk.

A total federal grant of \$8,097,305.50 includes a construction contingency that will allow for the funding the course of the required construction activity.

FUND SOURCES

CA14/006/

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

15-1196-1111

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 5-C-MOD

Agency Contact: Lauren Buckler
 410.767.3174
 lauren.buckler@maryland.gov

**DEPARTMENT OF NATURAL
RESOURCES**

Harriet Tubman Underground Railroad St. Pk.
 Dorchester County

CONTRACT NO. AND TITLE

Project No: P-075-080-010;
 Construction of the Harriet Tubman
 Underground Railroad Visitor Center
 ADPICS NO. COG40787

ORIGINAL CONTRACT APPROVED

4/30/2014 DGS/ BPW Item 2-C

CONTRACTOR

WM Schlosser Company, Inc.
 Hyattsville, MD

CONTRACT DESCRIPTION

Approval for a contract that will consist of an entrance and access road, visitor and staff parking, bus parking, a new visitor/interpretive center, informational kiosk, a memorial garden, a picnic pavilion, walking paths and on-site bermed infiltration pond (BIP) for wastewater treatment. Road design and construction will include an entrance road from State Route 335 to the visitor center and an access road to service the building and the onsite wastewater treatment facility.

MODIFICATION DESCRIPTION

This change order is for all labor and material for a revised packaged fire pump, enclosure structure with foundation, cedar fencing and to revise grading and additional reinforced surface for a fire lane.

TERM OF ORIGINAL CONTRACT

548 Calendar Days

TERM OF MODIFICATION

75 Calendar Days

AMOUNT OF ORIGINAL CONTRACT

\$13,972,000.00

AMOUNT OF MODIFICATION

\$235,917.00

PRIOR MODIFICATIONS/OPTIONS

\$185,710.00

REVISED TOTAL CONTRACT AMOUNT

\$14,393,627.00

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CONSTRUCTION CONTRACT MODIFICATION

ITEM 5-C-MOD (Cont.)

PERCENT +/- (THIS MODIFICATION) 1.69%

OVERALL PERCENT +/- 3.02%

ORIGINAL PROCUREMENT METHOD Competitive Sealed Bids

ORIGINALMBE PARTICIPATION 30%

MBE COMPLIANCE 0.08%

REMARKS Contract time will remain unchanged.
 This work is necessary to provide a functioning fire protection system. And to comply with requirements of the local Fire Marshal.

FUND SOURCE MCCBL 2012/Item 012 (MCCBL
 2013/Item 014 (Provide funds to design
 construct and equip Capital Development
 Projects on Department of Natural
 Resources property)

RESIDENT BUSINESS Yes

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 6-M

Agency Contact: Lauren Buckler
 410.767.3174
 lauren.buckler@maryland.gov

MARYLAND MILITARY DEPARTMENT

Queen Anne Armory
 3011 Starr Rd.
 Queen Anne, MD

CONTRACT NO. AND TITLE

Project No. M-731-130-001;
 Replace Roof
 ADPICS NO. 001B6400050

DESCRIPTION

Approval is requested for a contract that will provide all labor, equipment, tools, materials, and supplies required for replacing the built up roofing system with a new Thermoplastic Polyolefin (TPO) roof system and replace all the windows in the drill hall area of Queen Anne Armory, Queen Anne County.

PROCUREMENT METHOD

Competitive Sealed Bids
 (Small Business Reserve)

BIDS OR PROPOSALS

Paneko Construction Inc., Bowie, MD	\$240,250.00
Cole Roofing, Baltimore, MD	\$241,365.00
Roofing By Ruff, Inc., Baltimore, MD	\$242,230.00
J&K Contracting, Inc., Capitol Heights, MD	\$250,100.00
Phoenix Contracting Services, Inc., Baltimore, MD	\$258,494.00
USA Construction Services Inc, Hyattsville, MD	\$300,760.00

AMOUNT

AWARD

Paneko Construction Inc.,
 Bowie, MD
 (SB12-17884)

AMOUNT

\$240,250.00

TERM

180 Days from Notice to Proceed

MBE PARTICIPATION

25%

VSBE PARTICIPATION

3%

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 6-M (Cont.)

PERFORMANCE BOND

100% of Full Contract Amount

HIRING AGREEMENT ELIGIBLE

No

REMARKS

This project was advertised on *eMaryland Marketplace.com* on April 7, 2015 and the bids were opened on May 20, 2015 at 2:00 P.M. It was recorded that six (6) bids were received ranging from \$240,250.00 to \$300,760.00. The low bidder Paneko Construction Inc. was determined to be a responsible bidder and its bid responsive. They plan to achieve the 25% MBE and 3% VSBE participation goals.

FUND SOURCE

MCCBL 2013/Item 010 (Provide Funds for the State Capital Facilities Renewal Program)

RESIDENT BUSINESS

Yes

MD TAX CLEARANCE

15-1383-0101

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 7-M

Agency Contact: Lauren Buckler
 410.767.3174
 lauren.buckler@maryland.gov

**DEPARTMENT OF HEALTH AND
 MENTAL HYHIENE**

Clifton T. Perkins Hospital Center
 Jessup, MD

CONTRACT NO. AND TITLE

Project No. MS-531-140-001;
 Replace Air Handling Units
 ADPICS NO. 001B6400063

DESCRIPTION

Approval is requested for a contract that will provide all labor, equipment, tools, materials, and supplies required for removal and replacement of three air handling units (AHU) and modifications to associated piping, ductwork, accessories, and controls at the Clifton T. Perkins Hospital Center.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

AMOUNT

Protec Construction, Inc., Washington, DC	\$275,875.00
Arica Consulting & Contracting, LLC, Jessup, MD	\$298,819.00
RLS Heating, A/C & Refrigeration, LLC, Orchard Beach, MD	\$303,000.00
M&E Sales, Inc., Hanover, MD	\$356,921.00
JLN Construction Services, LLC, Baltimore, MD	\$390,500.00
JCM Control Systems, Inc., Lutherville, MD	\$394,283.00
J. F. Fischer, Inc., Baltimore, MD	\$418,300.00

AWARD

Protec Construction, Inc.,
 Washington, DC

AMOUNT

\$275,875.00

TERM

130 Days from Notice to Proceed

MBE PARTICIPATION

10%

VSBE PARTICIPATION

0%

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 8-M

Agency Contact: Nancy Hevey
 410.767.4045
 nancy.hevey@maryland.gov

DEPARTMENT OF GENERAL SERVICES

Various Locations Statewide

CONTRACT NO. AND TITLE

Project No. 001IT819751
 Statewide Trash Removal Services

CONTRACT DESCRIPTION

Approval is requested for a contract to provide statewide trash removal services for a period of five (5) years.

PROCUREMENT METHOD

Competitive Sealed Bids

AWARD & MBE PARTICIPATION

Vendor	Region	MBE Goal	Total Amount
Arnold Brothers Equipment Corp. MT. Lake Park, MD	Garrett Co.	0%	\$ 900,380.00
Burgmeier Hauling, Inc. Cumberland, MD	Allegany Co.	0%	\$ 1,146,925.00
BFI Waste Services, LL Baltimore, MDC	Region 3 (Howard, Baltimore City, Baltimore County, and Anne Arundel)	25%	\$10,013,770.00
	Region 5 (Harford and Cecil)	5%	
	Washington Co.	0%	
	Dorchester Co.	0%	
	Wicomico Co.	0%	
	Somerset Co.	0%	
Waste Management, Inc. Curtis Bay, MD	Worcester Co.	0%	\$ 8,198,593.00
	Region 4 (Montgomery, Prince George's, Calvert, Charles and St. Mary's)	25%	
	Kent Co.	0%	
	Queen Anne's Co.	0%	
	Caroline Co.	0%	
	Talbot Co.	0%	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 8-M (Cont.)

BIDS OR PROPOSALS

See Attachment

TOTAL AWARD

\$20,259,668.00 (5 years)

TERM

9/1/2015 – 8/31/2020

HIRING AGREEMENT

No

REMARKS

This indefinite quantity statewide blanket contract is used by State agencies, as well as non-state entities under SFP §4-316, to obtain basic trash removal services at facilities within the awarded areas. Bid amounts were based on historic usage by State agencies for certain size and types of trash containers for each county, with a minimum of one of each type in each county. It is anticipated that much of the historical usage of this contract for DGS managed facilities will shift to the new integrated waste management contract. This contract is preserved for the non-DGS managed State facilities and the other eligible entities.

Historically, prior versions of this contract had a 0% MBE sub-contracting goal statewide. This solicitation was structured for award in order to maximize the opportunities for MBE participation as either a subcontractor in major metropolitan areas or directly as a prime contractor in more rural areas.

A notice of availability of an Invitation for Bids (IFB) was posted on the DGS Web Site, and *eMarylandMarketplace.com* on November 21, 2014. One-hundred and forty-nine (149) potential Bidders were directly solicited via email. Five priced bids were received on the bid opening date. One bid was deemed not responsive based on the vendor's failure to include a price on all required bid lines for the counties on which they bid.

The recommended awardees are Arnold Brothers Equipment Corp. in the amount of \$900,380.00, to Burgmeier Hauling, Inc. in the amount of \$1,146,925.00, BFI Waste Services, LLC in the amount of \$10,013,770.00, and to Waste Management, Inc. in the amount of \$8,198,593.00. The recommended contractors have been found responsible, and its bids responsive and has confirmed its bids.

FUND SOURCE

Agency Operating Funds

RESIDENT BUSINESS

Yes

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 8-M (Cont.)

<u>CONTRACTOR</u>	<u>TAX COMPLIANCE NO.</u>	<u>ADPICS NO.</u>
Arnold Brothers Equipment Corp.	15-0752-1111	001B6400070
Burgmeier Hauling, Inc.	15-0754-0000	001B6400071
BFI Waste Services, LLC	15-0753-1110	001B6400072
Waste Management, Inc.	15-0756-1101	001B6400073

BPW Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 8-M (Attachment)

BIDS BY REGION

Region/County*	Vendor	Amount
Garrett	Arnold Brothers Equipment Corp.	\$ 900,380.00
Allegany	Burgmeier Hauling, Inc.	\$ 1,146,925.00
Washington	BFI Waste Services, LLC	\$ 1,008,020.00
	Waste Management, Inc.	\$ 1,071,977.40
Region 2 (Frederick, and Carroll)	<i>No Bids</i>	N/A
Region 3 (Howard, Baltimore City, Baltimore County, and Anne Arundel)	BFI Waste Services, LLC	\$ 3,593,330.00
	Waste Management, Inc.	\$ 3,611,496.20
Region 4 (Montgomery, Prince George's, Calvert, Charles and St. Mary's)	Waste Management, Inc.	\$ 3,956,381.00
Region 5 (Harford and Cecil)	BFI Waste Services, LLC	\$ 1,727,440.00
	Waste Management, Inc.	\$ 2,017,527.20
Kent	Waste Management, Inc.	\$ 1,055,158.00
Queen Anne's	Waste Management, Inc.	\$ 1,055,158.00
Caroline	Waste Management, Inc.	\$ 1,066,858.00
Talbot	Waste Management, Inc.	\$ 1,065,038.00
Dorchester	BFI Waste Services, LLC	\$ 737,620.00
	Waste Management, Inc.	\$ 1,065,038.00
Wicomico	BFI Waste Services, LLC	\$ 1,049,620.00
	Waste Management, Inc.	\$ 1,423,838.00
Somerset	BFI Waste Services, LLC	\$ 903,500.00
	Waste Management, Inc.	\$ 1,203,358.00
Worcester	BFI Waste Services, LLC	\$ 994,240.00
	Waste Management, Inc.	\$ 1,285,258.00

* A region is a county or collection of counties as indicated.

Region 2 (Frederick and Carroll) will be reassessed for an MBE subcontracting goal and structure, and resolicited.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 9-M

Agency Contact: Nancy Hevey
 410.767.4045
 nancy.hevey@maryland.gov

DEPARTMENT OF GENERAL SERVICES

Baltimore State Office Complex,
 Inner Harbor State Office Complex and the
 District Courts (25 Facilities)

CONTRACT NO. AND TITLE

Emergency Generator Maintenance
 Services;
 ADPICS NO. 001B6400058

DESCRIPTION

Approval is requested for a contract to
 provide Maintenance Services for twenty-five (25) Emergency Generators at twenty-five (25)
 DGS Managed Facilities for a period of five (5) years.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Only one bid received

AWARD

Curtis Engine & Equipment, Inc.
 Baltimore, MD

TERM

8/6/2015 – 8/5/2020

AMOUNT

\$518,405.00 (5 years)

MBE PARTICIPATION

5%

PERFORMANCE BOND

None

PAYMENT BOND

None

REMARKS

This solicitation for a five-year contract for
 Generator Maintenance Services was published on *eMarylandMarketplace.com (eMM)* on
 February 13, 2105 with a 5% MBE Goal. On the day of the Bid Opening of March 6, 2015 the
 Procurement Officer checked quote activity and found only one (1) bid had been submitted. The
 Bid Opening was extended until March 13, 2015 and Bidders were contacted to encourage
 bidding on this solicitation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT

ITEM 9-M (Cont.)

Bidders were reluctant to bid on this solicitation due to the aging equipment and financial impact on the awardee with the first \$1,500.00 of parts and labor per service call being borne by the Vendor. This contract is, in essence, an insurance policy on aged generators that few Vendors are willing to undertake. The proposed Awardee is the incumbent Vendor with firsthand knowledge of the equipment to be covered and an awareness of the risk associated with this contract.

The work to be accomplished under this contract shall consist of furnishing emergency generator maintenance services including; automatic transfer switches and all associated equipment at the various locations throughout the State under the authority of Facilities Operations and Maintenance Department of General Services.

The award amount of \$518,405.00 includes the costs for preventive maintenance services and full load bank tests. Additionally, the contract establishes rates for the rental of temporary replacement generators at a cost of \$16,885.00, if required. The actual cost for repairs will be billed at fixed rates established in the contract based on services required.

FUND SOURCE

DGS Operating Funds;
H00 33351 0812 - \$518,405.00

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

15-1803-1111

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

20% (no split goal)

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT MODIFICATION

<u>ITEM</u>	11-M-MOD	Agency Contact: Lauren Buckler 410.767.3174 lauren.buckler@maryland.gov
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<u>DEPARTMENT OF VETERANS AFFAIRS</u>	Charlotte Hall Veterans Home Charlotte Hall, MD
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<u>CONTRACT NO. AND TITLE</u>	Project No: VH-781-130-001; Core, “A”, and “B” Wing Roof Replacement ADPICS NO. COG40765
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<u>ORIGINAL CONTRACT APPROVED</u>	2/18/2015 DGS/BPW Item 9-M
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<u>CONTRACTOR</u>	SGK Contracting, Inc. Bowie, MD
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<u>CONTRACT DESCRIPTION</u>	Approval is requested for a contract that will provides all labor, equipment, materials, supplies, etc. necessary to furnish and install specified roofing and related components to the “B” Wing Building at Charlotte Hall Veterans Home in St Mary’s County.
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<u>MODIFICATION DESCRIPTION</u>	This Change Order is for all labor and material to roof the B Wing Building. This work was not awarded in the original contract because it took the project over budget. Upon starting work, the contractor realized they could complete the additional work for nearly thirty thousand dollars less. The addition of this work which was in the original scope, still keeps the project within budget and meets the needs of the using agency.
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<u>TERM OF ORIGINAL CONTRACT</u>	180 Days from Notice to Proceed
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<u>TERM OF MODIFICATION</u>	Same
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<u>AMOUNT OF ORIGINAL CONTRACT</u>	\$761,500.00
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<u>AMOUNT OF MODIFICATION</u>	\$233,180.00
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<u>PRIOR MODIFICATIONS/OPTIONS</u>	\$0.00
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<u>REVISED TOTAL CONTRACT AMOUNT</u>	\$994,680.00
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DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

MAINTENANCE CONTRACT MODIFICATION

<u>ITEM</u>	11-M-MOD (Cont.)
<u>PERCENT +/- (THIS MODIFICATION)</u>	30.62%
<u>OVERALL PERCENT +/-</u>	30.62%
<u>ORIGINAL PROCUREMENT METHOD</u>	Competitive Sealed Bids
<u>ORIGINAL MBE PARTICIPATION</u>	30% (7% African American-owned sub-goal)
<u>MBE COMPLIANCE</u>	None
<u>REMARKS</u>	The contract time will remain unchanged. This work will provide for a new roof in the specified areas.
<u>RESIDENT BUSINESS</u>	Yes
<u>FUND SOURCE</u>	MCCBL 2013/Item 010 (Provide funds for the State Capital Facilities Renewal Program Statewide.)

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT

ITEM 12-E

Agency Contact: Nancy Hevey
 410.767.4045
 nancy.hevey@maryland.gov

**MARYLAND DEPARTMENT OF
TRANSPORTATION**

State Highway Administration
 Equipment Division
 Building #3, Hanover, MD

CONTRACT NO. AND TITLE

Project No. 02R5400047/MDDGS31020599
 Five Diesel-Powered Motor Graders
 ADPICS NO. 001P5100127

DESCRIPTION

Approval is requested for the equipment purchase of five (5) Diesel-Powered Motor Graders. These graders are equipped with tandem rear drive, leaning front wheels and articulated frames with a minimum weight of 30,000 pounds (not including the V-plow). The units have all welded box frames. The front section of these units are capable of twenty-five (25) degrees of hydraulically controlled articulation in either direction. Furthermore, these units are equipped with inline six (6) cylinder diesel turbo-charged engines that are “4-stroke” and air to air after cooled. Also, these engines can achieve a minimum of 160 net horsepower and 500 feet - pounds of torque. These units are further equipped with a power shift type transmission with eight (8) forward gears, a minimum of four (4) reverse gears and an automatic shift mode.

PROCUREMENT METHOD

Competitive Sealed Bids

BIDS OR PROPOSALS

Folcomer Equipment Corp – Aberdeen, MD
 Jesco, Inc. – Baltimore, MD

Unit Price

\$209,372.00
 \$215,408.00

Total

\$1,046,860.00
 \$1,077,040.00

AWARD

Folcomer Equipment Corp.
 Aberdeen, MD

TERM

180 Days Delivery time after award.

AMOUNT

\$1,046,860.00

MBE PARTICIPATION

0%

HIRING AGREEMENT ELIGIBLE

No

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

EQUIPMENT

ITEM 12-E (Cont.)

REMARKS

The State Highway Administration (SHA) requested the purchase of five (5) Diesel-Powered Motorized Graders. The Department of General Services (DGS) advertised this procurement on *eMarylandmarketplace (eMM)* on May 8, 2015 soliciting thirty-five (35) vendors. This solicitation opened on June 5, 2015 at 2:00 P.M. with two (2) priced bids received. The equipment listed herein exceeds the DGS delegated authority.

The recommended contractor has been found responsible, its bid responsive and has confirmed its bid.

FUND SOURCE

SHA Operating Funds
 J02 15 02300 0999 \$1,046,860.00

RESIDENT BUSINESS

Yes

TAX COMPLIANCE NO.

15-1487-1111

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

ITEM 13-GM

REFERENCE In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval of the use of General Obligation Bond funding for the contract noted below in the total amount of \$27,537.00 (2 Items)

Department of Natural Resources

Agency Contact: Lauren Buckler
 410.767.3174
 lauren.buckler@maryland.gov

A. Patapsco State Park
 Ellicott City, Howard County

DESCRIPTION This project is to remove & dispose of old roofing membranes, felt paper & associated roofing accessories to expose underlying roof sheathing (approx 1860 sf). Remove & dispose of 4 vent boots. Verify that all deck & substrate surfaces are acceptable to receive new roofing system. Install “Weatherguard” membrane on entire roof. Install metal drip edge around entire perimeter of roof. Install approx 1860 sf total of 50 yr architectural shingles to include new flashing. Install 4 new vent boots around existing vent pipes and seal penetrations. Properly dispose of debris off of State property.

CONTRACT NO. & TITLE

Project No. P-020-149-210;
 Re-roof Bathrooms 300 & 301, Hollofield Area

PROCUREMENT METHOD

Small Procurement

AWARD

Dade Star Group, LLC
 Fort Washington, MD

AMOUNT

\$9,097.00

FUND SOURCE

MCCBL 2013 Item 015 (Provide funds to construct capital improvements such as planned Maintenance and repair projects at public use facilities on State-Owned property)

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

<u>ITEM</u>	14-GM	Agency Contact: Nancy Hevey 410.767.4045 nancy.hevey@maryland.gov
<u>CONTRACT NO. AND TITLE</u>		Furniture; ADPICS NO: 001P5100129
<u>DESCRIPTION</u>	Approval is requested for the use of Capital Funds to purchase furniture and furniture installation at the Harriet Tubman Underground Railroad State Park visitor's center in Cambridge, MD.	
<u>PROCUREMENT METHOD</u>	Preference Provider	
<u>AWARD</u>	Maryland Correctional Enterprises (MCE) Jessup, MD	
<u>TERM</u>	180 Calendar Days	
<u>AMOUNT</u>	\$152,147.00	
<u>MBE PARTICIPATION</u>	0%	
<u>REMARKS</u>	This item is a release from contract 001B2400483 Maryland Correctional Enterprises using Capital funds	
<u>FUND SOURCE</u>	MCCBL 2013/Item 014 (Provide funds to design construct and equip Capital Development Projects on Department of Natural Resources property)	
<u>MD TAX CLEARANCE</u>	15-2460-2033	
<u>RESIDENT BUSINESS</u>	Yes	

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
	WITH DISCUSSION	WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL/MISCELLANEOUS

ITEM 15-GM

Agency Contact: Lauren Buckler
 410.767.3174
 lauren.buckler@maryland.gov

REFERENCE

Maryland Higher Education Commission
 Montgomery College
 Germantown – Science and Applied
 Sciences (SAS) Building Renovation/
 Addition - Design

DESCRIPTION

In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is being requested for the use of General Obligation Bond funding.

Accordingly, Board of Public Works records should reflect the following change in Bond Funds for previously approved BPW 6/12/13 agenda Item 18-CGL:

FROM: \$1,856,000.00 – MCCBL 2012/ Item 019

TO: \$1,856,000.00 – MCCBL/2009 Item 030

Reason: To utilize available older funding.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

GENERAL MISCELLANEOUS

<u>ITEM</u>	16-GM	Agency Contact: Lauren Buckler 410.767.3174 lauren.buckler@maryland.gov
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REFERENCE In accordance with provisions of the State Finance and Procurement Article, Section 8-301, Annotated Code of Maryland, the Board of Public Works approval is requested for the use of General Obligation Bond funding for the contract(s) noted below in the total amount of \$44,400 (1 item).

Maryland State Police	Barrack V, Worchester County; ADPICS NO. 001B6400065
-----------------------	---

DESCRIPTION This project is for design to connect Sanitary and Water to Municipal Systems at the MSP Barrack V in Berlin.

REMARKS The existing septic system at the Maryland State Police Barrack V, in Berlin, MD, is failing and has contaminated the well. Maryland Environmental Services issued a report, dated February 10, 2015, that concludes the septic system is failing and the well is completely contaminated rendering the water undrinkable.

The AE is fully prepared to provide the necessary design services for this project. The proposal was reviewed and considered to be a fair cost for the work included. This AE also provided a preliminary site layout and estimate in 2013 in anticipation of this work.

They have an intimate knowledge of this project and are local to the vicinity of the work. They also have a relationship with the Town of Berlin regarding this issue. Use of this A/E will result in significant cost and time savings to the State because they are familiar with the project.

<u>CONTRACT NO. AND TITLE</u>	Project No. PV-975-150-001; Design to Connect Water and Sanitary System to Municipal Systems
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<u>PROCUREMENT METHOD</u>	Sole Source
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<u>AWARD</u>	Davis, Bowen & Friedel, Inc, Salisbury, MD
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<u>AMOUNT</u>	\$44,400.00
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Board of Public Works Action - The above referenced Item was:

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 18-RP

Agency Contact: Wendy Scott-Napier
 410.767.4088
wendy.scott-napier@maryland.gov

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land Preservation
 Foundation (MALPF)
 File # 06-80-07ex1
 Carroll County, MD

REFERENCE

Reference is made to Item 25-RP of this Department's Agenda of October 7, 1981, for the meeting of the Board of Public Works wherein approval was given to the Maryland Agricultural Land Preservation Foundation (hereinafter, "MALPF") to acquire an agricultural preservation easement (the "Easement") on 297.48 acres of land in consideration of \$282,510.00. Purchase of the Easement was completed on April 30, 1982.

Board of Public Works Approval is requested to grant a partial release wherein the State of Maryland, to the use of MALPF, will release 0.318+/- acres of land from the operation and effect of the Easement in exchange for 0.318+/- acres of contiguous land to be added to the agricultural preservation area by amending the Easement. The Maryland Agricultural Land Preservation Foundation's Board of Trustees has approved the transaction. This request is being made in order to resolve a violation of the Easement whereby the landowner conveyed off .318 acres of the land encumbered by the Easement without seeking Foundation permission. Therefore, resolving this issue without litigation.

RELEASOR

The State of Maryland, to the use of the
 Maryland Agricultural Land Preservation
 Foundation of the Department of
 Agriculture

RELEASEE

Estates of Edgar A. Schaeffer and Lillian C.
 Schaeffer Noah Schaeffer and Laura Frock;
 Built-Good, Inc.

PROPERTY

0.318+/- acres

GRANTOR

Estates of Edgar A. Schaeffer and Lillian C.
 Schaeffer Noah Schaeffer and Laura Frock

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 18-RP (Cont.)

GRANTEE

The State of Maryland, to the use of the
Department of Agriculture on behalf of the
Maryland Agricultural Land Preservation
Foundation

PROPERTY

0.318 +/- acres

CONSIDERATION:

No Monetary Consideration (Even
Exchange)

REMARKS:

1. The Maryland Agricultural Land Preservation Foundation recommends approval of this item as it accommodates a plan that benefits the farming operation and resolves an Easement violation.
2. Costs associated with this exchange will be paid by the landowners.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 19-RP

Agency Contact: Wendy Scott-Napier
 410.767.4088
wendy.scott-napier@maryland.gov

DEPARTMENT OF AGRICULTURE

Maryland Agricultural Land Preservation
 Foundation (MALPF)
 Agricultural Land Preservation Easements
 Charles County

REFERENCE

Approval is requested for the Maryland
 Agricultural Land Preservation Foundation, Department of Agriculture, to accept an option
 contract for the purchase of agricultural preservation easements on the following property:

SPECIAL CONDITIONS

Grantor relinquishes all rights to develop or
 subdivide the land for industrial, commercial, or residential use. Land shall be preserved solely
 for agricultural use in accordance with provisions of the Agricultural Article. No commercial
 signs or bill boards are permitted, and there shall be no dumping on land except as is necessary
 to normal farming operations. Grantor shall manage the property in accordance with sound
 agricultural practices. Grantee shall have the right to enter land for inspection. No public rights
 are granted. The term of these easements shall be in perpetuity pursuant to Agriculture Article
 Section 2-514.1. Pursuant and subject to the provisions of Agriculture Article Section 2-513,
 Grantor has elected to reserve to herself, and her assigns, the right to apply for release of one
 unrestricted lot, that may be conveyed to herself or others.

<u>Grantor</u>	<u>Property</u>	<u>Price</u>	
<u>Charles County</u>			
1. V.Selph, et al.	177.1356 Ac	\$1,436,618.70	
08-13-14	Less 1 acre	\$ 8,250.00/acre	
	Per dwelling		
	(3 dwellings)		
	(Appraised Value)	(Agricultural Value)	(Easement Value)
a. Cline (fee)	\$1,820,000.00	\$98,666.05	\$1,721.333.95
b. Hooper (fee)	\$1,583,000.00	\$98,666.05	\$1,484,333.95
Review Appraiser: D. Andrews			

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY

ITEM 19-RP (Cont.)

<u>FUND SOURCES</u>	615 12081	\$ 231,150.98
	615 13104	\$ 61,589.24
	615 14108	\$ 325,031.00
	L00 A11.11*	\$ 818,847.48*
		<u>\$ 1,436,618.70</u>

*L00 A11.11 includes \$407,000.00 Navy funding (10465) and \$411,847.48 (10460) county funds.

REMARKS

1. The Department of Agriculture recommends acceptance of these contracts.
2. The Department of General Services has reviewed the appraisals and has recommended that each appraisal "a." listed above be the appraised value of the land on which the easement is to be acquired.
3. This Easement is to be purchased using partial federal funding by virtue of a Multi-Year Encroachment Protection Agreement between MALPF and the United States Department of the Navy (NAVY). Thus, the Deed of Easement shall contain additional restrictions as required by the NAVY.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

REAL PROPERTY**ITEM** 20-RP

Agency Contact: Wendy Scott-Napier
 410.767.4088
wendy.scott-napier@maryland.gov

DEPARTMENT OF NATURAL RESOURCES
DEPARTMENT OF HEALTH AND MENTAL
HYGIENE

Confirmatory Deed
 7682 Academy Place, Indian Head
 Charles County, 5.43 acres +/-
 File #00-8489

REFERENCE

Approval is requested for a confirmatory deed re-conveying a 5.43 acres +/- improved parcel of land known as 7682 Academy Place, Indian Head from the Departments of Natural Resources (DNR) and Health Mental Hygiene (DHMH) to Charles County. Reference is made to item 23-RP approved by the Board of Public Works on June 11, 1997, which authorized the transfer of the 5.43 acre parcel from DNR for use by Charles County as a law enforcement training facility. The deed transferring the parcel was recorded in Liber 2614, at folio 520 on August 4, 1998. In a review of their files, Charles County learned that the Department of Assessments and Taxation (DAT) had not recognized the deed transfer, because DHMH had not joined in the transfer following an automatic reversion of title back to DNR. DNR originally owned the parcel and transferred it to DHMH per deed recorded in Liber 1202, folio 534 recorded on April 13, 1987. The 1987 deed contained a reversion clause, providing that if DHMH discontinued its use of the property, the said property would automatically revert back to DNR. The new confirmatory deed will include both DNR and DHMH in the re-conveyance of this parcel. Title and transfer documents are subject to legal review.

GRANTOR

The State of Maryland, to the use of the
 Department of Natural Resources and the
 Department of Health and Mental Hygiene

GRANTEE

County Commissioners of Charles County,
 Maryland

REMARKS

The Departments of Natural Resources and
 Health and Mental Hygiene agree with this confirmatory deed request.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 21-LL

DEPARTMENT OF HEALTH AND
MENTAL HYGIENE

Agency Contact: Robert Suit:
 410.767.1819
 robert.suit@maryland.gov
 Crownsville, MD Anne Arundel County

Tenant Addiction Recovery Inc., DBA Hope House
 P.O. Box 546
 Crownsville, MD 21032

Sub-Tenant Harbour House
 7731 West Dr.
 Glen Burnie, MD 21061.

Property Location Male Employee's Dormitory
 26 Marbury Dr.
 Crownsville Hospital Center
 Crownsville, MD 21032

Annual Rent \$1.00

Previous Board Action(s) 8/11/2004 – 23-L

Recommendation The Tenant is now seeking BPW approval for its desire to sub-lease a portion of the Demised Premises to Harbour House, Inc. ("Sub-Tenant"). The Sub-Tenant is an ancillary entity that assists the Tenant in its recovery mission services to its clients. The Sub-tenant will compensate the tenant for use of the space at \$8,000.00 per month. The BPW is respectfully requested to approve the sub-leasing of this space.

History/Reference Reference is made to Board of Public Works (BPW) Action Agenda Item 23-L of August 11, 2004 wherein the Board approved a revenue lease with the Addiction Recovery Inc., DBA Hope House as Tenant and the State of Maryland on behalf of the Department of Health and Mental Hygiene for a twenty (20) year term for twenty One thousand six hundred fifty-four (21, 654) square feet of space located in the Male Employee's Dormitory of the Crownsville Hospital Center, Crownsville, Anne Arundel County Maryland 21032. The space is used as a residential alcohol and drug treatment center. The Sub-Tenant will offer the following services:

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

LANDLORD LEASE

ITEM 21-LL (Cont.)

The Resolution Center

The purpose is to provide a safe secure place to monitor and assess the individual's behavioral health needs to determine a long – term care plan. Referrals are made only by Anne Arundel Crisis Response Team. It is a 24 hour stay, during which a psychiatric evaluation and stabilization plan is done. They will receive care coordination with Anne Arundel Crisis Intervention Team for stabilization and transition planning. Crisis Response Team will then refer to appropriate facility according to the individual's needs.

Crisis Beds

The purpose is to provide a safe, supportive, and therapeutic environment, which fosters growth to ensure residents make a smooth transition back to their communities.. Referrals are made by hospitals, treatment centers, psychiatric outpatient clinics, Anne Arundel Crisis Response Team and the People Encouraging People organization.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works Action - The above referenced Item was:

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 23-LT-OPT

Agency Contact: Robert Suit:
 410.767.1819
 robert.suit@maryland.gov

DEPARTMENT OF ASSESSMENT AND TAXATION

Cambridge, MD Dorchester County

Landlord County Council of Dorchester County
 501 Court Lane, Room 108
 Cambridge, MD 21613

Property Location 501 Court Lane, Room 204
 Cambridge, MD 21613

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	2,478
<u>Duration</u>	5 Years	<u>Effective</u>	8/27/2015		
<u>Annual Rent</u>	\$24,780.00	<u>Square Foot Rate</u>	\$10.00		
		<u>Previous Sq. Ft. Rate</u>	\$9.00		

<u>Utilities Responsibility</u>	Landlord
<u>Custodial Responsibility</u>	Landlord
<u>Previous Board Action(s)</u>	8/21/13 – 18-LT; 8/10/11 - 21-LT-OPT; 2/18/09 - 14-LT; 2/15/06 - 12-L; 5/2/03 - 17-L; 6/19/96 - 41-L; 8/08/90 - 53-L; 9/17/1986 – 50-L; 5/18/83 – 39-L

Fund Source E5C00.02 1301 PCA 25912 Special 50% General 50%

Special Conditions

1. The space is used as the SDAT office assisting homeowners in Dorchester County with real property tax assessments and the assessment appeal process, as well as to assess all real property accounts within Dorchester County.
2. The lease contains one (1) renewal options for five (5) years each under the same terms and conditions except the square foot rate shall be negotiated.
3. The Lease contains a termination for convenience clause.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

1. The space has been used since April 1, 2008 by the Department of Legislative Services to conduct audits, hold private meetings and storage of work products, supplies and equipment on the Eastern Shore.
2. The lease contains a termination for convenience clause.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 24-LT- OPT (Cont.)

3. This space was acquired by sole source in accordance with the DGS Space Management Manual, Paragraph 6-605 E., as authorized by COMAR 21.02.05.05. The Department of General Services, in conjunction with the using Agency, recommends the approval of this item.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 25-LT-OPT

DEPARTMENT OF HUMAN RESOURCES
 (Baltimore City Social Services Administration)

Baltimore City

Landlord Pennsylvania and North Limited Partnership
 P.O. Box 1504
 Stevenson, Maryland 21153

Property Location 2500 Pennsylvania Avenue
 Baltimore, Maryland 21217

<u>Space Type</u>	Office	<u>Lease Type</u>	Renewal	<u>Square Feet</u>	33,400
<u>Duration</u>	10 Years	<u>Effective</u>	October 1, 2015		
<u>Annual Rent</u>	\$584,500.00 (Avg.)	<u>Square Foot Rate</u>	\$17.50 (Avg.)		
		<u>Eff. Sq. Ft. Rate</u>	\$18.75 (Avg.)		
		<u>Previous Sq. Ft. Rate</u>	\$12.18		
		<u>Prev. Eff. Sq. Ft. Rate</u>	\$12.18		

Utilities Responsibility Lessee
Custodial Responsibility Lessor
Previous Board Action(s) 10/19/94 - 37-L, 07/10/96 - 28-L, 06/09/04 – 12-L

Fund Source 33.07.00.02 - 32% General 68% Federal

Special Conditions

1. The lease provides sixty-two (62) use-in-common parking spaces at no cost to the State.
2. The lease contains escalations for real estate taxes and custodial services.

Remarks

1. This office is used as a local Department of Social Services office providing assistance to families in need, including Food Stamp Assistance, Temporary Cash Assistance and Medical Assistance. This location serves 1,200 – 1,400 clients per week.
2. Lessor will paint, carpet and install energy efficient lighting, digital thermostats, light motion sensors, low flow bathroom fixtures and renovate the 3rd Floor to accommodate the Family Visitation Center.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 25-LT-OPT_(Cont.)

3. Creation of the Family Visitation Center is at the request of the agency. The space will be constructed to be conducive to the reunification of the parent and the child in foster care in a home-like setting. Provisions will include the ability to safely supervise these visits between parent and child without being intrusive. The agency will be responsible for the cost associated with this buildout (\$110,000.00) independent of carpet and paint.
4. The energy efficient renovations will include the installation of a new HVAC system as well as a new energy efficient white roof. Landlord's investment is approximately \$900,000.
5. The rental rate for lease years 1-3 is \$17.00 per usable square foot, \$17.50 per net usable square foot for lease years 4-7, and \$18.00 per net usable square foot for lease years 8-10 for an average rental rate of \$17.50 per net usable square foot over the lease term.
6. The lease contains a termination for convenience clause.
7. In accordance with the State Finance and Procurement Article, Section(s) 13-105 and 4-318, this space is exempt from publicly advertising. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 26-LT-MOD

MARYLAND INSTITUTE FOR EMERGENCY
MEDICAL SERVICES SYSTEMS

College Park, MD
 Prince George's County

Landlord Goldstar Berwyn Investors, L.P.
 4630 Montgomery Avenue
 Bethesda, Maryland 20814

Property Location 5111 Berwyn Road
 College Park, Maryland 21711

<u>Space Type</u>	Office	<u>Lease Type</u>	Additional	<u>Square Feet</u>	2,588
<u>Duration</u>	2 Yrs. 11 Mos.	<u>Effective</u>	August 14, 2015		
<u>Annual Rent</u>	\$33,644.00	<u>Square Foot Rate</u>	\$13.00		
		<u>Eff. Sq. Ft. Rate</u>	\$13.75		

Utilities Responsibility Lessor

Custodial Responsibility Lessee

Previous Board Action(s) 08/21/13 – 26-LT-OPT; 07/16/08 – 15-LT; 07/03/03 - 14-L;
 06/24/98 – 22-L

Fund Source 232700 D53 - 100% Special

Special Conditions

1. The lease provides twelve (12) reserved parking spaces at no cost to the State.
2. The lease contains escalations for real estate taxes and utilities.

Remarks

1. This space has been used as the Region V field office for the training, testing, and certification of volunteer medical personnel for fire and police departments and civil organizations since 1998. The additional space will accommodate nine (9) additional staff hired through a Homeland Security Grant.
2. The additional space will run concurrent with the existing space which has a current expiration date of August 31, 2018. The Lessor will paint and carpet the new space.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

TENANT LEASE

ITEM 26-LT-MOD (Cont.)

3. The lease contains a termination for convenience clause.

4. In accordance with the State Finance and Procurement Article, Section(s) 13-105 and 4-318, this space is exempt from publicly advertising. The Department of General Services, in conjunction with the using Agency, recommends the approval of this Item.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

REMARKS

REMARKS

REMARKS

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 29-CGL (Cont.)

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(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

<u>ITEM</u>	30-CGL	Agency Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov
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RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

Mayor and City Council of the City of Gaithersburg (Montgomery County)
Casey Community Center

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Casey Community Center.”

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (LSI – Chapter 463, Acts of 2014),
DGS Item G086*

\$80,000.00

*Maryland Consolidated Capital Bond Loan of 2014 (LHI – Chapter 463, Acts of 2014),
DGS Item G160; (SL-035-140-038)*

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2016 and the Board of Public Works to certify a matching fund. The Mayor and City Council of the City of Gaithersburg has submitted documentation that it has allocated \$436,000.00 in its FY 2015-2016 budgets to meet the matching fund requirement for this project.

<u>BACKGROUND</u>	Total Project	\$260,000.00
	14-G086 (This Action)	\$ 50,000.00
	14-G160 (This Action)	\$ 80,000.00
	Local Cost	\$130,000.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 30-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 31-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM

32-CGL

Agency Contact: Cathy Ensor
 410.767.4107
cathy.ensor@maryland.gov

RECOMMENDATION That the Board of Public Works certify matching funds and enter into grant agreements for the following grants:

Board of Directors of the Catonsville Community Foundation, Inc. and the Board of Education of Baltimore County (Baltimore County)

Comet Booster Club Bleachers and Press Box

“For the construction, repair, renovation, installation, and capital equipping of bleachers and a press box.”

\$62,500.00

Maryland Consolidated Capital Bond Loan of 2013 (LSI – Chapter 424, Acts of 2013), DGS Item G058

\$62,500.00

Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013), DGS Item G121; (SL-087-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the Catonsville Community Foundation, Inc. has submitted documentation that it has \$133,962.29 in a financial institution to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2015.*

BACKGROUND

Total Project	\$250,000.00
13-G058 (This Action)	\$ 62,500.00
13-G121 (This Action)	\$ 62,500.00
Local Cost	\$125,000.00

REMARKS

(1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.

(2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 32-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 33-CGL (Cont.)

(3) The Office of the Comptroller may not disburse State funds until after the Office of the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 34-CGL (Cont.)

(3) The Office of the Comptroller may not disburse State funds until after the Office of the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 35-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

<u>ITEM</u>	36-CGL	Agency Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov
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RECOMMENDATION That the Board of Public Works unanimously grant a temporary exception for one year from the automatic termination of funds for the following bond bills authorizations:

Board of Education of Anne Arundel County (Anne Arundel County)

Meade High School Concession Stand

“For the acquisition, planning, design, construction, repair, renovation, reconstruction, and capital equipping of the concession stand and bathrooms at Meade High School.”

\$50,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (LSI - Chapter 424, Acts of 2013)
DGS Item G038*

Maryland–National Capital Park and Planning Commission (Prince George’s County)

Green Branch Athletic Complex

“For the acquisition, planning, design, site development, construction, repair, renovation, reconstruction, and capital equipping of the Green Branch Athletic Complex.”

\$1,000,000.00

*Maryland Consolidated Capital Bond Loan of 2013 (MISC - Chapter 424, Acts of 2013)
DGS Item G015*

***Board of Directors of Prince George’s Arts and Humanities Council, Inc.
(Prince George’s County)***

Prince George’s Arts and Humanities Council Creative Business Incubator

“For the planning, repair, renovation, reconstruction, and capital equipping of the Prince George’s Arts and Humanities Council Creative Business Incubator.”

\$150,000.00

*Maryland Consolidated Capital Bond Loan of 2011 (LHI - Chapter 396, Acts of 2011;
as amended by Chapter 430, Acts of 2013)
DGS Item G139*

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 36-CGL (Cont.)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Education of Anne Arundel County, the Maryland-National Capital Park and Planning Commission, and the Board of Directors of Prince George’s Arts and Humanities Council, Inc. did not meet the June 1, 2015 deadline for presenting a matching fund, and are requesting an emergency extension of one year to June 1, 2016 to obtain Board of Public Works certification of a matching fund.

AUTHORITY The State Finance Law provides:

“If, within 2 years after the date of an authorization of State debt, evidence that a required matching fund will be provided has not been presented to the Board or no part of the project or program for which the enabling act authorized the State debt is under contract and the Board has not encumbered money for any part of the project or program, the authorization terminates unless:

- (1) The enabling act provides otherwise; or
- (2) *In an emergency, the Board unanimously grants a temporary exception for a period of 1 year.*

Section 8-128(a), *State Finance and Procurement Article, Annotated Code of Maryland*

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

Board of Public Works Action - The above referenced Item was:

Board of Public Works Action - The above referenced Item was:

Board of Public Works Action - The above referenced Item was:

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

<u>ITEM</u>	40-CGL	Agency Contact: Cathy Ensor 410.767.4107 cathy.ensor@maryland.gov
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RECOMMENDATION That the Board of Public Works certify matching funds and enter into a grant agreement for the following grant:

Board of Directors of the Columbia Vantage House Corporation (Howard County)
Vantage House Retirement Community Renovations

“For the planning, design, construction, repair, renovation, reconstruction, and capital equipping of the Vantage House Retirement Community.”

\$75,000.00

Maryland Consolidated Capital Bond Loan of 2013 (LHI – Chapter 424, Acts of 2013), DGS Item G137; (SL-092-130-038)

MATCHING FUND The MCCBL requires the grant recipient to provide a matching fund no later than June 1, 2015 and the Board of Public Works to certify a matching fund. The Board of Directors of the Columbia Vantage House Corporation has submitted evidence in the form of canceled checks and invoices that it has \$225,148.00 in eligible expenditures to meet the matching fund requirement for this project. *Documentation for certification of matching funds was received by the Department of General Services prior to May 31, 2015.*

Board of Public Works approval is also requested to reimburse the Board of Directors of the Columbia Vantage House Corporation \$75,000.00 for eligible expenditures.

<u>BACKGROUND</u>	Total Project	\$225,148.00
	13-G137 (This Action)	\$ 75,000.00
	Local Cost	\$150,148.00

REMARKS

- (1) This action is in accordance with the enabling legislation and complies with the tax-exempt bond provisions of the Internal Revenue Code.
- (2) The grant recipient shall consult with the Maryland Historical Trust pursuant to Sections 5A-325 to 328, *State Finance and Procurement Article, Annotated Code of Maryland*, and convey a perpetual preservation easement pursuant to the terms of the enabling legislation.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 40-CGL (Cont.)

(3) The Office of Comptroller may not disburse State funds until after the Office of Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

<u>ITEM</u>	41-CGL	Agency Contact: Fred Mason 410.767.4378 fred.mason@maryland.gov
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MARYLAND HIGHER EDUCATION COMMISSION

RECOMMENDATION

That the Board of Public Works authorize that funds be encumbered for the following grant:

Frederick Community College

Building B Reconfiguration/Conversion – Furniture and Equipment

Renovate the existing 18,685 NASF/ 32,592 GSF Academic Hall Building B. The project includes reconfiguring the building's classrooms into learning spaces consistent with today's teaching methodologies and technologies, including collaborative learning, lecture/laboratory and traditional lecture spaces. This project will also provide support offices, adjunct faculty workspace, student study space and learning support areas.

\$227,000

MCCBL 2014/Item 023

CC-06-MC12/13/14-434

MATCHING FUND Frederick Community College – \$167,097

Cost sharing is 57.6% State share, 42.4% local share and is in accordance with Section 11-105(j) of the Education Article.

<u>BACKGROUND</u>	<u>Total Amount</u>	<u>State Share</u>	<u>Local Share</u>
Total Project	\$8,078,111	\$4,653,000	\$3,425,111
This Action	\$ 394,097	\$ 227,000	\$ 167,097
Previous Action, 24-CGL, 10/29/14	\$7,029,500	\$4,049,000	\$2,980,500
Previous Action, 28-CGL, 9/18/13	\$ 654,514	\$ 377,000	\$ 277,514

REMARKS

- (1) This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- (2) The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by Frederick Community College and signed by local authorities.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 41-CGL (Cont.)

- (3) The Office of the Comptroller may not disburse State funds until after the Office of the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION

- (1) This action is in accordance with MHEC Construction and Space Allocation regulations, COMAR 13B.07.
- (2) The Maryland Higher Education Commission, the Department of Budget and Management and the Department of General Services recommend approval. All contracts will be awarded by the College of Southern Maryland and signed by local authorities.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 42-CGL (Cont.)

- (3) The Office of the Comptroller may not disburse State funds until after the Office of the Comptroller verifies that the grant recipient has expended the matching fund and the required amount for reimbursement.

Board of Public Works Action - The above referenced Item was:

APPROVED	DISAPPROVED	DEFERRED	WITHDRAWN
WITH DISCUSSION		WITHOUT DISCUSSION	

- (1) Grantee is a nonprofit organization.
- (2) This condominium will be used to provide housing for two individuals with mental illness.
- (3) In accordance with *Subtitle 6 of the Health-General Article of the Annotated Code of Maryland*, the Board's approval is further contingent upon the State's right of recovery being included in the Deed(s) or otherwise recorded among the Land Records of Montgomery County.
- (4) No State funds will be disbursed until the grantee has presented suitable evidence to the Office of the Comptroller that it has expended the required matching funds.

DEPARTMENT OF GENERAL SERVICES
ACTION AGENDA

CAPITAL GRANTS AND LOANS

ITEM 43-CGL (Cont.)

FUND SOURCES DHMH has determined the grantee is required to provide a 27% local share of the eligible project cost as follows:

\$122,721.00	Total Project Cost
\$122,721.00	Eligible Project Cost
\$ 89,586.00 (73%)	MCCBL 2014 (CHFF) DHMH #20807-01
\$ 33,135.00 (27%)	Montgomery County Dept. of Housing and Community Affairs (DHCA)

Board of Public Works Action - The above referenced Item was:

APPROVED

DISAPPROVED

DEFERRED

WITHDRAWN

WITH DISCUSSION

WITHOUT DISCUSSION